



Council of the European Union
General Secretariat

Brussels, 9 December 2016

CM 5196/16

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.281.6167/8100

Subject: 2609th meeting of the Permanent Representatives Committee (Part 1)

Date: 16 December 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

II

- **Setting** of the provisional agenda for the Council meeting (**Agriculture and Fisheries**) on 23 January 2017 ⁽¹⁾

(For the items in the remit of the Permanent Representatives Committee)

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 531/2012 as regards rules for wholesale **roaming** markets
(First reading) (Legislative deliberation)
 - = Presidency debriefing on the outcome of the trilogue

- Proposal for a Decision of the European Parliament and of the Council on the use of the **470-790 MHz frequency band** in the Union (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the trilogue

- Proposal for a Regulation of the European Parliament and of the Council on **mercury**, and repealing Regulation (EC) No 1102/2008 (**First reading**) (**Legislative deliberation**)
 - = Analysis of the final compromise text with a view to agreement
15344/16 ENV 782 COMER 131 MI 786 ONU 138 SAN 427 IND 263
CODEC 1844

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term **shareholder** engagement and Directive 2013/34/EU as regards certain elements of the corporate governance statement (**First reading**) (**Legislative deliberation**)
 - = Analysis of the final compromise text with a view to agreement
15248/16 DRS 50 CODEC 1828

- Proposal for a Directive of the European Parliament and of the Council on the recognition of **professional qualifications in inland navigation** and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the trilogue

- Proposal for a Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard **to intergovernmental agreements** and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU (**First reading**) (**Legislative deliberation**)
 - = Analysis of the final compromise text with a view to agreement
13444/3/16 ENER 357 CODEC 1472 IA 91 REV 3

- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1316/2013 and (EU) No 283/2014 as regards the promotion of **internet connectivity** in local communities (**First reading**) (**Legislative deliberation**)
 - = Preparation for the general approach

- Any other business

I ⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) E-007032/2016 - Marietje Schaake (ALDE)
Production by South Korean company Poongsan of cluster munitions and Euro coin blanks
14490/16 PE-QE 366
 - b) P-007600/2016 - Milan Zver (PPE)
Impact of the UK leaving the EU on cooperation in the area of public administration
14652/16 PE-QE 370
 - c) E-007606/2016 - Ulrike Rodust (S&D) and Ole Christensen (S&D)
Recreational fisheries for western Baltic cod
14468/16 PE-QE 365
 - d) E-007753/2016 - Beatrix von Storch (EFDD)
CETA
14653/16 PE-QE 371
+ COR 1

- Draft Council Decision appointing a member, proposed by the Italian Republic, of the European Economic and Social Committee
 - = Adoption
 - 15180/16 CES 36
 - 15179/16 CES 35

- Draft Council Decision appointing a member of the Court of Auditors
 - = Adoption
 - 12110/16 INST 362 CMPT 21
 - 14992/16 INST 498 CMPT 20

- Commission Regulation (EU) .../.. establishing a network code on harmonised transmission tariff structures for gas
 - = Decision not to oppose adoption
 - 15293/16 ENER 431
 - 14003/16 ENER 370

- Commission Regulation (EU) .../.. establishing a Network Code on Capacity Allocation Mechanisms in Gas Transmission Systems and repealing Commission Regulation (EU) No 984/2013
 - = Decision not to oppose adoption
 - 15289/16 ENER 429
 - 14064/16 ENER 372

- Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures by adding an Annex on harmonised information relating to emergency health response
 - = Decision not to oppose adoption
 - 15325/16 COMPET 651 ENV 779 CHIMIE 77 MI 783 ENT 226 SAN 426
CONSOM 309
 - 13738/16 COMPET 541 ENV 679 CHIMIE 62 MI 660 ENT 192 SAN 364
CONSOM 253
 - + ADD 1

- Commission Regulation (EU) .../... of XXX amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for aminopyralid, azoxystrobin, cyantraniliprole, cyflufenamid, cyproconazole, diethofencarb, dithiocarbamates, fluazifop-P, fluopyram, haloxyfop, isofetamid, metalaxyl, prohexadione, propaquizafop, pyrimethanil, Trichoderma atroviride strain SC1 and zoxamide in or on certain products
 - = Decision not to oppose adoption
 - 15269/16 AGRILEG 192
 - 14558/16 AGRILEG 178
 - + ADD 1-2

- (poss.) Draft amended proposal for a Council Decision on the conclusion of the Air Transport Agreement between the European Community and its Member States, of the one part, and the United States of America, of the other part
 - = Request for the consent of the European Parliament
 - 13448/1/2016 AVIATION 214 USA 58 RELEX 861 REV 1
 - 13419/2016 AVIATION 211 USA 57 RELEX 857

- Draft Council Recommendation on upskilling pathways: New opportunities for adults
 - = Adoption
 - 15280/16 EDUC 418 SOC 779 EMPL 525 MI 782 ECOFIN 1164 DIGIT 144
JEUN 106 SPORT 86
 - 14601/16 EDUC 387 SOC 726 EMPL 493 MI 735 ECOFIN 1060 DIGIT 134
JEUN 102 SPORT 83

- Draft Council Regulation amending Regulation (EU) No 1387/2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products
 - = Adoption
 - 15306/16 UD 267
 - 14843/16 UD 250

- Draft Council Regulation amending Regulation (EU) No 1388/2013 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
 - = Adoption
 - 15305/16 UD 266
 - 14842/16 UD 249

- Draft Council conclusions on enhanced exchange of customs related information with third countries
 - = Adoption
 - 15310/16 UD 268
 - 14220/5/16 UD 231 REV 5

- Draft Council Regulation fixing for 2017 the fishing opportunities for certain fish stocks and groups of fish stocks in the Black Sea
 - = Adoption
 - 15238/16 PECHE 467
 - + ADD 1
 - 15260/16 PECHE 472
 - + ADD 1

- Draft Council Directive implementing the Agreement concerning the implementation of the Work in Fishing Convention, 2007 of the International Labour Organisation, concluded on 21 May 2012 between the General Confederation of Agricultural Cooperatives in the European Union (COGECA), the European Transport Workers' Federation (ETF) and the Association of National Organisations of Fishing Enterprises in the European Union (Europêche)
 - = Adoption
 - 15353/16 SOC 783 EMPL 528 PECHE 473 IA 138
 - 13656/16 SOC 642 EMPL 438 PECHE 393 IA 95
 - + ADD 1 REV 1

- Draft Council Decision amending Decision (CFSP) 2015/778 on a European Union military operation in the Southern Central Mediterranean (EUNAVFOR MED operation SOPHIA)
 - = Adoption
 - 15403/16 CORLX 485 CSDP/PSDC 707 CFSP/PESC 1011 MAMA 248
 - RELEX 1055 CONUN 220 EUNAVFOR MED 37 CSC 369
 - 14290/16 CORLX 442 CSDP/PSDC 644 CFSP/PESC 916 MAMA 232
 - RELEX 935 CONUN 198 EUNAVFOR MED 35 CSC 326

- (poss.) Draft Council Decision amending Decision 2014/219/CFSP on the European Union CSDP Mission in Mali (EUCAP Sahel Mali)
 - = Adoption
 - 15284/16 CORLX 483 CSDP/PSDC 700 CFSP/PESC 1005 COAFR 315
 - RELEX 1043 CONUN 219 CSC 365 EUCAP MALI 32
 - 15053/16 CORLX 473 CSDP/PSDC 683 CFSP/PESC 978 COAFR 309
 - RELEX 1004 CONUN 214 CSC 355 EUCAP MALI 29

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 345/2013 on European venture capital funds and Regulation (EU) No 346/2013 on European social entrepreneurship funds (**First reading**) (**Legislative deliberation**)
 - = Mandate for negotiations with the European Parliament
 - 15279/16 EF 380 ECOFIN 1163 CODEC 1832

- Draft Regulation of the European Parliament and of the Council on official controls and other official activities performed to ensure the application of food and feed law, rules on animal health and welfare, plant health and plant protection products, amending Regulations (EC) No 999/2001, (EC) No 396/2005, (EC) No 1069/2009, (EC) No 1107/2009, (EU) No 1151/2012, (EU) No 652/2014, (EU) 2016/429 and (EU) 2016/2031 of the European Parliament and of the Council, Council Regulations (EC) No 1/2005 and (EC) No 1099/2009 and Council Directives 98/58/EC, 1999/74/EC, 2007/43/EC, 2008/119/EC and 2008/120/EC, and repealing Regulations (EC) No 854/2004 and (EC) No 882/2004 of the European Parliament and of the Council, Council Directives 89/608/EEC, 89/662/EEC, 90/425/EEC, 91/496/EEC, 96/23/EC, 96/93/EC and 97/78/EC and Council Decision 92/438/EEC (Official Controls Regulation) (**First reading**)
 - = Adoption of the Council's position at first reading and of the statement of the Council's reasons
 - 14895/1/16 CODEC 1748 AGRI 637 VETER 131 AGRILEG 183 ANIMAUX 29
SAN 409 DENLEG 86 PHYTOSAN 40 SEMENCES 18 REV 1
+ REV 1 ADD 1
 - 10755/16 AGRI 381 VETER 66 AGRILEG 103 ANIMAUX 19 SAN 286
DENLEG 65 PHYTOSAN 18 SEMENCES 9 CODEC 985
+ COR 1 (es, hr, ga)
+ ADD 1

-
- ⁽¹⁾ These items will be considered by the Mertens Group on 14 December 2016.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.

NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.